

# Notice of Meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors Revised

There will be a meeting of the Planning, Development and Parks Committee of the Dodge County Board of Supervisors on Monday, December 7, 2015 at 7:00 PM in Rooms 11 & 1H located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for this Meeting is as follows:

1. Call meeting to order;
2. Roll Call – Confirm a quorum is present;
3. Confirm compliance with open meeting law and public hearing notice requirements;
4. Approve agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting.

## Inform the Public of the public hearing procedures

### PUBLIC HEARING - 7:00 P.M.

**Dodge County Planning, Development and Parks Committee** – Petition to adopt an official Zoning Map for the Town of Elba under the Land Use Code, Dodge County, Wisconsin in order to facilitate the orderly development of the lands in the Town of Elba. A copy of the proposed Town of Elba Zoning Map is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700).

### PUBLIC HEARING - 7:05 P.M.

**Bill Ehlenbeck, agent for Dodge County Parks** – Request for a Conditional Use Permit under the Shoreland Protection Ordinance, Dodge County, Wisconsin to allow filling, grading and dredging within a Shoreland and Floodplain district associated with the replacement of a culvert. The property is located at the Derge Park Boat Ramp located in part of the SE ¼, NE ¼, Section 19, Town of Westford.

### ZONING

**Vanderloop Enterprises LLC** – Request to allow issuance of Land Use Permit for Phase 2 of the construction of a commercial agricultural sales and service facility pending the final approval of the offer to purchase the additional road right-of-way along US Highway 151, from the State Department of Transportation and review and act on landscaping proposal for this site. The site is located in part of the SW ¼, NW ¼, Section 14, T12N, R14E, Town of Trenton, the site address being N8766 and N8750 Buckhorn Road.

### TOWN REZONING PETITIONS

**Joseph and Mary Roche – Part of the SW ¼, NE ¼, Section 3, Town of Portland** - A request to rezone approximately 2-acres of land under the Town of Portland Zoning Ordinance from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District has been submitted to the County Board of Supervisors for approval to allow for the creation of an approximate 2-acre non-farm residential lot at this location. County Board Recommendation

### ADMINISTRATION

1. Request for Committee Recommendation to Finance Committee for Reallocation of Unexpended Funds and Unanticipated Revenues Between Accounts and Business Units within the Department
2. Consideration of recommendation to Finance Committee and County Board to carry-forward funds from 2015 to 2016
3. Review Estimated 2015 Budget

### PLANNING AND ECONOMIC DEVELOPMENT

1. Community Development Block Grant (CDBG) – Housing Program Update;
2. Discuss Northwoods Paper Converting, Inc. Job Creation and Retention Requirements.
3. Revolving Loan Fund – Status Report.
4. Discuss Results of ExportTech Lunch and Learn Program.
5. Discuss Possible Changes to the Loan Repayment Schedule for Mayville Hotels, LLC

### PARK SYSTEM

1. Consideration of recommendation to Finance Committee for carryover of funds to 2016
2. Review proposal to correct property boundary between Astico Park and Okeeg Cemetery
3. Astico Park restoration update
4. Parks Report

### OTHER BUSINESS

1. Review and approve Wisconsin Fund Grants for 2015.
2. Approval of the Minutes of the November 2, 2015 meeting;
3. Committee Member Reports
4. Approve Per Diems

### FUTURE MEETING SCHEDULE

1. Monday, December 21, 2015 – 7:00 p.m. • Rooms 1H/11 • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, January 4, 2016 – 7:00 p.m. • Rooms 1H/11 • 1<sup>st</sup> Floor, Administration Building • Juneau, WI – Public Hearings

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DEC 03 2015

DODGE COUNTY, WIS.

12:44 pm BeB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street